



Posted: Friday, December 07, 2018

## NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, DECEMBER 12, 2018, at 6:15 PM**  
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

**THE TRINIDAD CIVIC CLUB IS HOSTING A TEA AND CAKE SOCIAL TO HONOR INCOMING AND  
OUTGOING COUNCIL MEMBERS FROM 6:00 TO 6:15 IN THE CIVIC CLUB ROOM**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CERTIFICATION OF THE NOVEMBER 06, 2018 MUNICIPAL ELECTION**
  1. Adopt Resolution 2018-13; Declaring the Results of the Municipal Election Held on November 06, 2018.
- IV. **INSTALLATION OF NEWLY ELECTED MEMBERS OF THE CITY COUNCIL**
  1. Swear-In Newly Elected Members Pursuant to California Elections Code Section 10265.
  2. Appoint a Mayor and Mayor Pro-Tem Pursuant to Municipal Code Section
  3. Resolution 2018-14; Acknowledging the Public Service of Susan Rotwein
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 11-14-18 cc**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**

*At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.*
- X. **PROCLAMATIONS**
  1. Proclamation 2018-03; Recognizing December 2018 as Human Rights Awareness Month
- XI. **CONSENT AGENDA**

*All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.*

  1. Staff Activity Report November 2018
  2. Financial Statements October 2018
  3. Law Enforcement Report November 2018
  4. Authorize Scope of Work with City Engineer GHD for Water Rate Analysis
  5. Authorize Scope of Work with City Engineer GHD for Storm Water Project Design Services
  6. Intent to Apply for USDA Financing for the Storm Water Project, Phase II
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision regarding Resolution 2018-11; LCP Amendments Related to the Calfire Water Line Extension
  2. Discussion/Decision regarding Resolution 2018-02; Opposition to Offshore Oil and Gas Drilling and Exploration
  3. Discussion/Decision regarding Appointment of Planning Commissioners
  4. Discussion/Decision regarding Appointment of Short-Term Rental Advisory Committee Members
  5. Presentation from the Trinidad Trails Committee regarding Trail Priorities and Maintenance.
  6. Discussion/Decision regarding City Manager Vacancy.
- X. **FUTURE AGENDA ITEMS**
- XI. **ADJOURNMENT**